

FILED
MAY 14 2018
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1

2. Attached as **Exhibit A** is a true and correct copy of the Fung house, located at 95 Wawona Street, San Francisco, published by Trulia estimating the property value at \$2,065,289. Fu retained this Trulia report from Google on May 12, 2018.

3. Attached as **Exhibit B** is a true and correct copy of the Permit Details Report (“the Official Report”) from San Francisco Department of Building Inspection (“DBI”). Fu retained this Official Report from the official site of DBI on May 12, 2018. Fu undertook the small remodeling project at one of the Fung’s houses located at 95 Wawona Street, San Francisco on or about 1999. The Official Report states that the project was to “construct bedrooms study room family room & bath at ground floor” for the cost of “\$35,000”. After Fu completed the project on or about May 7, 1999 and retained the final inspection approval and certificate of occupancy from the DBI, Fung withheld the payment of a little over \$24,000.

I declare under penalty of perjury under the law of the United States of America the above is true and correct to the best of my personal knowledge, and that this declaration is executed at San Francisco, California, this May 14, 2018.



Tony Fu

Exhibit A

5/12/2018

95 Wawona St, San Francisco, CA 94127 - Estimate and Home Details | Trulia

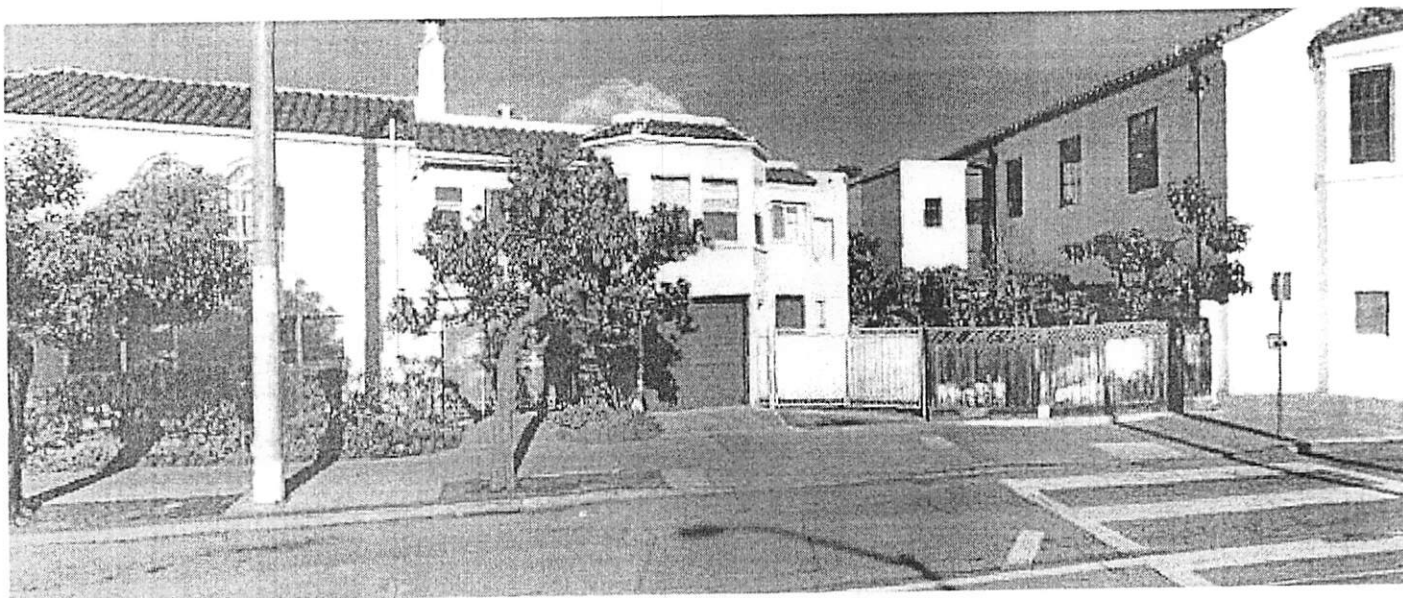
[Search and Filter](#) (Sold > CA > San Francisco > 94127 > 95 Wawona St)

95 Wawona St

San Francisco, CA 94127 ([West Portal](#))

2 baths • 2,300 sqft

\$2,065,289 Trulia Estimate

[Refinance Your Home »](#)

Map View

See the local terrain and how close this home is to parks and

Street View

Take a virtual walk around the neighborhood.

Schools

1 Elementary School
1 Middle School
14 High Schools

Crime

Lowest crime relative to the rest of San Francisco county.

Commute

71% of residents commute by car.

OFF MARKET

For Sale

[Find Homes Nearby](#)

Call

Email

Exhibit B

5/12/2018

Department of Building Inspection

Permit Details Report**Report Date:** 5/12/2018 6:12:38 AM**Application Number:** 9824240**Form Number:** 8**Address(es):** 2919 / 033 / 0 95 WAWONA ST**Description:** CONSTRUCT BEDROOMS STUDY RM FAM ROOM & BATH AT G/F**Cost:** \$35,000.00**Occupancy Code:** R-3**Building Use:** 27 - 1 FAMILY DWELLING**Disposition / Stage:**

Action Date	Stage	Comments
11/24/1998	FILED	
11/24/1998	APPROVED	
11/24/1998	ISSUED	
5/7/1999	COMPLETE	

Contact Details:

GLOBAL CONNECTION CONSTRUCTION -

Contractor Details:**Addenda Details:****Description:**

Step	Station	Arrive	Start	In Hold	Out Hold	Finish	Checked By	Hold Description
1	CPB	11/24/98	11/24/98					

This permit has been issued. For information pertaining to this permit, please call 415-558-6096.

Appointments:

Appointment Date	Appointment AM/PM	Appointment Code	Appointment Type	Description	Time Slots
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Inspections:

Activity Date	Inspector	Inspection Description	Inspection Status
5/7/1999	Donal Duffy	FINAL INSPECT/APPRVD	CFC ISSUED
5/6/1999	Donal Duffy	FINAL INSPECT/APPRVD	PRE-FINAL
4/21/1999	Donal Duffy	SHEETROCK NAILING	SHEETROCK NAILING
1 2			

Special Inspections:

Addenda No.	Completed Date	Inspected By	Inspection Code	Description	Remarks
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For information, or to schedule an inspection, call 558-6570 between 8:30 am and 3:00 pm.

Station Code Descriptions and Phone Numbers

Online Permit and Complaint Tracking home page.

Technical Support for Online Services

If you need help or have a question about this service, please visit our FAQ area.

Contact SFGov Accessibility Policies
City and County of San Francisco © 2018

PROOF OF SERVICE

Case No. 13-cr-00805-CRB

I am a legal resident of the United States, over the age of eighteen. My address is 5813 Geary Blvd., PMB 188, San Francisco, CA 94121.

On May 14, 2018, I served the attached:

TONY FU'S REQUEST FOR THE COURT TO IMPOSE THE MAXIMUM SENTENCE SET BY THE LAW AS TO FUNG

DECLARATION OF TONY FU IN SUPPORT OF TONY FU'S REQUEST FOR THE COURT TO IMPOSE THE MAXIMUM SENTENCE SET BY THE LAW AS TO FUNG

 X By Hand Delivery to the following:

Andrew Mast,
Attorney for the United States
U.S. Department of Justice
450 Golden Gate Ave.,
Room 10-0101
San Francisco, CA 94102

I declare under penalty of perjury that the foregoing is true and correct and that this declaration is executed on May 14, 2018, at San Francisco, California.



Tony Fu